



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Adopt a Resolution Authorizing the Public Works Director to Accept and Sign the Master Agreement Entitled "Administering Agency-State Agreement for Federal Aid Projects" for all Program Supplements to Administering Agency-State Agreement No. 10-5154, Updated June 4, 1997, Procedures for Federal Aid Funding for City of Lodi Transportation Projects

MEETING DATE: October 4, 2000

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Adopt a resolution authorizing the Public Works Director to accept and sign the Master Agreement entitled "Administering Agency-State Agreement for Federal Aid Project" for all Program Supplements to Administering Agency-State Agreement No. 10-5154, updated June 4, 1997, Procedures for Federal Aid Funding for City of Lodi Transportation Projects.

BACKGROUND INFORMATION: In the interest of improving project delivery and reducing paperwork and staff time, Caltrans has recommended that agencies adopt a resolution authorizing the Public Works Director to sign the Program Supplements for each federal-aid project without having to receive City Council approval each time. Up to now, staff prepared a Council Communication and the City Council reviewed and voted on each Program Supplement for federal-aid transportation projects even though City Council had already approved the plans and specifications for each project.

FUNDING: Not applicable.

Richard C. Prima, Jr.
Public Works Director

Prepared by Carlos Tobar, Transportation Manager

RCP/CT/lm

cc: Randy Hays, City Attorney

APPROVED: _____

H. Dixon Flynn -- City Manager

RESOLUTION NO. 2000-183

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
PUBLIC WORKS DIRECTOR TO ACCEPT AND EXECUTE THE
MASTER AGREEMENT FOR FEDERAL AID PROJECTS AND
EXECUTE ALL PROGRAM SUPPLEMENTS TO ADMINISTERING
AGENCY-STATE AGREEMENT NO. 10-5154, UPDATED JUNE 4, 1997,
PROCEDURES FOR FEDERAL AND STATE AID FUNDING OF CITY
OF LODI TRANSPORTATION PROJECTS

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WHEREAS, the Federal Highway Administration (FHWA), and Federal Transit Administration (FTA) make funds available for city transportation facilities and transit projects, and said funds are administered by CALTRANS; and

WHEREAS, Federal funding for each eligible project is administered by a program supplement to the June 4, 1997 Administering Agency-State Agreement 10-5154 which was accepted by City Council; and

WHEREAS, a Program Supplement to the Master Agreement is required to be approved for every specific project that is to receive federal funds.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Lodi City Council, that the Public Works Director be, and is hereby authorized to execute the Master Agreement entitled, "Administering Agency-State Agreement for Federal Aid Projects" and the individual Program Supplements to the "Administering Agency-State Agreement No. 10-5154 for all projects.

Dated: October 4, 2000

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I hereby certify that Resolution No. 2000-183 was passed and adopted by the Lodi City Council in a regular meeting held October 4, 2000 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi, Pennino and Mayor Mann

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk